



Town of Lincoln

**ToL Board of Supervisors Meeting Minutes**

**Monday, April 6, 2020**

I. The abbreviated regular meeting was called to order at 7:05p.m. by Town Chairman, Cory Cochart. Pledge of Allegiance recited. Board of Supervisors (BoS) present: Jordan Nowak & Jesse Jerabek. Others present: Tim Strnad, Town Treasurer, Joe Jerabek, and Mick Sgrillo. In light of the growing concern about COVID-19 (“coronavirus”) in the State of Wisconsin and recommendations to cancel large, in-person gatherings for the next several weeks, the Town of Lincoln Board of Supervisors had moved to hold a shortened April 6th, 2020 meeting w/ abbreviated agenda in lieu of the regular length monthly April meeting. Town of Lincoln currently has no access to virtual or call-in conference type capabilities to cover meetings from the Town Hall. Public comments for the 4.6.20 meeting were to be submitted in writing to the Town Clerk at: [ma.salmon1@gmail.com](mailto:ma.salmon1@gmail.com); none were received.

II. **April 6, 2020 Agenda:** Motion made to approve agenda as submitted with addition of Disaster Declaration and DNR letter re: Glacier Lakes Conservancy (Jerabek/ Nowak). Motion carried.

III. Motion made to approve **March 2, 2020 meeting minutes** as submitted (Nowak / Jerabek). Motion carried.

IV. **Treasurer’s Report:** Strnad gave report on ToL Income, Checking, CD, Savings, & Loan accounts. Motion made to approve Treasurer’s Report (Nowak/ Jerabek). Motion carried.

V. **Annual Town Meeting Discussion:** Discussion held on options for Annual Meeting via Zoom or postponement; update to come at a later date.

VI. **Disaster Declaration:** Town of Lincoln COVID-19 Disaster Declaration signed by ToL Board.

VII. **DNR letter re: GLC:** Sgrillo supplied letter of support of GLC, calling into question Kewaunee County’s resolution not supporting GLC’s acquisition of the 420 acres in the Black Ash Swamp; permission granted by Board to send letter.

VIII. **Public Comment:** None were submitted to Town Clerk in writing. Discussion held on replacing Town Hall locks with panic hardware.

IX. **Agenda Items for Next Meeting 5.4.20:** ATV Ordinance; Garbage Pickup; Whole House Water; New Town Hall; Road Issues/ MLS Program; Gospel Truth Cemetery

X. **Bills** were reviewed & motion made to approve payment of bills (Jerabek/ Nowak). Motion carried.

XI. **Adjournment:** 7:52pm.

Respectfully submitted by Town of Lincoln Clerk, Mary Ann Salmon